

July 1, 2016

Chairman Foster called the special meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to table the minutes of June 29, 2016 meeting. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve Boone County Budget Appropriations for FY17 as follows. NO: None; YES: Duffy, Foster. Motion carried.

FY2016-2017 Budget Appropriations

01 Board of Supervisors	\$223,825	22 Conservation Board	\$ 625,935
02 Auditor & Elections	558,350	23 Health Board	335,047
03 Treasurer-Tax Office	317,572	24 Weed Commissioner	70,000
04 County Attorney	522,053	25 Social Services	229,195
05 Sheriff Dept.	1,494,949	26 Conservation Trust	20,000
06 Jail Expenses	872,253	28 Medical Examiner	60,000
07 Recorder	283,909	31 District Court	72,800
08 Animal Control	21,000	33 County Libraries	86,400
09 Landfill per capita-Rural	41,345	37 Communications	624,662
10 Treasurer-Motor Vehicle	222,060	51 General Services	470,576
14 Planning & Development	88,521	52 Data Processing	405,975
16 Fairgrounds - General	26,900	60 Mental Health	845,525
18 Conservation - REAP	50,000	99 Non-Departmental	1,398,728
20 Secondary Roads	7,537,920		
21 Veterans Affairs	81,537		
		TOTAL APPROPRIATIONS	\$17,587,037
		Other Financing Uses	\$ 3,084,961
		Total Expenditures & Uses	\$20,671,998

Duffy moved Foster seconded motion to approve FY16-17 per annum salaries as follows: **Supervisors** -Stephen Duffy, Thomas Foster, and Chet Hollingshead \$35,208 each; Philippe E. Meier - Budget Director \$9,704; **Auditors Office**- Philippe E. Meier \$60,773, Mary Lendt \$51,657, Janet Otten \$45,034.17, Heidi Kokemiller \$48,618.40, Beth Isvik \$39,164, Kaitlynn Olesen \$33,295; **County Attorney Office** - Daniel Kolacia \$112,428, Matthew Speers \$95,564, Richard Early \$58,503, Melissa Bennett \$41,973, Jill Loudon \$36,229; **Recorder's Office** - Veronica Rardin \$60,733, Christy Duncan \$51,657, Cristine Downey \$39,164; **Treasurer Office** - Darcy Bosch \$60,733, Linda Alber \$51,657, Barb Plath \$45,034.17, Melissa Stevens \$42,097; **Auto Department** - Laura Greiser \$42,097, Julie Sitterle \$42,097, Loren Novak \$33,295; **General Relief** - Darlene Doerder \$13,174.99, John Grush \$6,796.46; **County Community Services** - Brandi Kanselaar \$47,597.52, Shannon Brown \$57,844; John Grush \$61,175.28; **Veterans Affairs** -Steven Cunningham \$31,500, Darlene Doerder \$2,078.42; Commissioners- Raymond Neumann, Roger Plath, Michael Gibbs \$42.55 each for each meeting; **Emergency Management** - Dave Morlan \$59,779.20;

Planning & Development - Wanda Cox \$42,097 base salary plus payment for services as interim director discussed below; **Sheriff's Office** -Greg Elsberry \$81,150, Rick Lampe \$68,977.50, Tammy Reimers \$47,969, Jessica Berg \$33,295, Cole Hoffman \$ 64,920, Dallas Wingate \$64,920; **Secondary Road** -Scott Kruse \$92,025, Thomas Ackerson \$49,880, Kristine Hickle \$42,097, Tara Breon \$47,969, David Van Pelt, Timothy Herrstrom \$66,320 each; **Landfill** -Lois Powers \$63,820, Carrie Matt \$38,975, John Roosa \$47,598;

Conservation – Andrew Hockenson \$45,385, Steve Nugteren \$36,644, Katie Healy \$35,000; **IT Office** –Eric Sloan \$63,820, Penny Vossler \$51,786;

The following employees are paid by the hour and regular hourly wage is as follows:

County Attorney's office- Donald Anderson \$20.08;

Auditor's office – Leritta Mackie \$11.00, Janice Clark \$10.50, Molly Ketchum \$21.21;

Treasurer's Office – Denise Holladay \$14.64; **Building & Grounds** – Russell Stevens \$21.87, Joseph Smith \$19.11; **County Community Service** –Miranda Mathis \$19.43, Donna Schaaf \$24.58, JoDee Riordan \$14.02, Jessica Matlage \$17.78, Kimberly Schomaker and Deann Dorsey \$24.58 each, Arnold Zinnel and Sheila Merz \$21.63 each, Donald Watson \$20.19, Sandra Devin \$10.00, Alice Kenney \$13.33 ; **Veterans Affairs** – Sandra Devin \$10.00; **Jail** – Craig Bradke, Stephen Danna, Margret Wilson, 18.38 each ; Ronald Kahler \$18.88, John McCormick, Randy Mitchell \$ 18.33 each; , Jeffery Welch, Jason Borkowski, Ronald Glynn, Tony Jones, Carolyn Morleand, Mary Burger \$18.28 each; Laurie Larsen \$17.37; Blayne Sunstrom, Ron Miller, Mario Gonzalez \$16.46 each; Jennifer Rolston \$15.54; Sally Johnson \$13.08, Jane McGriff \$13.48, Marcia Clendenan \$12.00;

Sheriff's Office – Brian Pontius \$26.02, Andrew Godzicki \$26.55, Daniel Ruter, Kyle Fangman \$25.92 each; Adam Quinn, Douglas Twigg, Nate Spencer \$25.87 each; John Ellison, Steve Naeve, Heath Enns, Kirk Hammer, John Mayse, William Perez, Nathan Benjamin \$21.99 each; **Communication Center** –Lisa Lawton, Kathryn Niemants \$18.38 each; Andrew Albaugh, \$17.88; Emily Stevens \$19.14; Rhonda Crim, Michelle Anderson \$18.33 each; Andrew Albaugh, Carolyn Moreland ,Cody Scheuermann, Joshuha Sorensen \$18.28 each; Hannah Caster \$15.54; **Secondary Road** – Roger Koch, Brian Longhenry \$23.45 , Joseph Schall \$25.01, Group A (15 years or more) –Craig Frank, Tom Wilson, Byron Hull, Timothy Sheibley, Keith Eppert, Michael Sawyer, Dennis Smeltzer, Roger Jagerson, Kenny Jagerson, Kris Henning, Gary Swanson, Fredrick Erickson, Robert Matt, Michael Ahrens, Harold Wallace \$23.04, Anthony Powers \$24.71; Group A (10-15 years) – Joshua Moorman \$22.99; Group A (5-10 years) – Daniel Hager, Craig Severson, - Robert K. Williams, Robert Merriam, Isaac Gannon \$22.94, Mike Peterson, \$24.61; Group A (2-5 years) Brian Eldridge, Joa Korte \$22.89 ; Group C (1 year) – Bryan Zimmerman \$20.93; Group F Part-time – Jonathan Bullock \$13.00, Richard Thul \$16.00, Mason Frost, Jacob Sands \$12.00 each; **Landfill** – Ritchie Conrad \$23.63, Todd Fisher \$22.49, Jon Russell \$22.39, Corey McGrauth and Jacob Sloter \$18.05, Glen Dillavou, Christine Peterson, Melinda Dewsnup \$13.36, Richard Duffy \$11.79; **Conservation** – Tanner Scheuermann \$17.36, Roger Zimmer \$19.57, Seth Janssen \$11.50, Keith Westberg \$12.00, Larry Boersma, Michael Kieffer, Kendall Hisabeck \$10.25. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to list here and approve payroll inclusion the FY17 wages for the Boone County Assessor's Office as approved by the Boone County Assessor's Conference Board as follow. NO: None; YES: Duffy, Foster. Motion carried. Paul Overton \$102,990, Sheryl Hurst \$58,886, Jason Sands \$49,979.80, Robert Grundstad \$47,476, Darnell VanFossen \$ 44,096, Lisa Zenor \$ 39,164, Donald Hart, Herman Kopizke, Peter Nelson \$100.00 per session.

Duffy moved Foster seconded motion to appointment Stephen Duffy for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2). NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion table approval of appointments to fill vacancies on the Boone County Compensation Commission to July 6, 2016 meeting. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion approval of appointing Heather Frese as Nonresident Ericson Library Board Member per letter of recommendation from City of Boone. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to re-appoint Raymond Neumann, Madrid Iowa to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion to approve retro pay adjustment for Wanda Cox, Interim Planning & Development Director which will be calculated at \$728 per month for each month served as Interim Director, which shall be paid as agreed on per letter of understanding to be officially approved by Board and employee when drafted. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion approval of status change for Josh Sorensen from part time Communication Specialist to full time at \$18.28 per hour effective July 1, 2016. NO: None; YES: Duffy, Foster. Motion carried.

Duffy moved Foster seconded motion approve help wanted ad for Boone County Secondary Road Maintenance. NO: None; YES: Duffy, Foster. Motion carried.

The meeting was adjourned at 10:02 a.m.

These minutes were approved July 6, 2016.

Attest:

Philippe E. Meier
Boone County Auditor